

MINUTES OF RDA REGULAR MEETING – JULY 5, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JULY 5, 2011, AT 6:52 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Carolynn Burt
Don Christensen
Corey Rushton
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Nicole Cottle, CED Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Dan Johnson, Acting Public Works Director
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Russ Brooks who stated he was very glad to be back at the Council meetings after missing several due to health issues. Councilmember Brooks informed he watched a baseball game recently and observed instead of a “seventh inning stretch” the audience sang *God Bless America*. He talked further about the freedoms people enjoyed living in this great Country and, upon his invitation, all those in attendance joined him in saying the Pledge of Allegiance to the Flag.

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APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 31, 2011

The Board read and considered Minutes of the Special Regular Meeting held May 31, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held May 31, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 7, 2011

The Board read and considered Minutes of the Regular Meeting held June 7, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held June 7, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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**APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD
JUNE 21, 2011**

The Board read and considered Minutes of the Special Regular Meeting held June 21, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held June 21, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF JULY 5, 2011, WAS ADJOURNED AT 6:53 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, July 5, 2011.

Sheri McKendrick, MMC
Secretary